

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we declare that:

Our residences, post office addresses and citizenships are as stated below next to our names, that we believe we are the original and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention or design entitled "SINGLE-CHIP AUDIO CIRCUITS, METHOD, AND SYSTEMS USING THE SAME," specification of which was **filed Oct. 14, 1997 and assigned the U.S. Serial No. 08/949,563**; that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that we acknowledge our duty to disclose information known to be material to the patentability of a pending claim in this application in accordance with 37 C.F.R. 1.56(a).

We hereby claim the benefit under Title 35 United States Code § 120 of any United States application(s) listed below and, insofar as any subject matter of any claim of this application is not disclosed in the prior United States Application, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: N/A

Serial No.	Filing Date

We hereby appoint:

Gregory W. Carr  
Philip T. Golden  
Elizabeth R. Hall  
Kelly K. Kordzik  
James J. Murphy  
Kevin L. Smith  
J.P. Violette  
Dan A. Shifrin  
Steven A. Shaw  
Frank D. Nguyen

Reg. No. 31,093  
Reg. No. 37,631  
Reg. No. 37,344  
Reg. No. 36,571  
Reg. No. 34,503  
Reg. No. 38,620  
Reg. No. 33,042  
Reg. No. 34,473  
Reg. No. 39,368  
Reg. No. 39,790

ATTORNEY DOCKET NO.  
0759-CS (2836-P059US)

PATENT  
Joint Inventor  
Original

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of the firm of Winstead Sechrest & Minick P.C. and Cirrus Logic, Inc., our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send Correspondence To:

Cirrus Logic, Inc.  
Intellectual Property Dept.  
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0750-CS (2836-P059US)  
  
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0750-CS (2836-P059US)

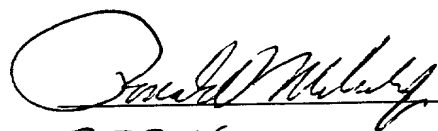
We declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of the first inventor

**Ronald D. Malcolm, Jr.**

Inventor's signature

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Full name of the fourth inventor

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